

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
November 28, 2018
MINUTES

WORKSHOP – 6:01 p.m.

Motion to suspend workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding ambulance/personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed during the workshop:

- Pike County Drug Task Force Funding proposal by DA Tonkin
- Truck 3 proposals
- Akenac Park Cabin

Motion to adjourn the workshop was made at 7:00 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 7:03 p.m.

Pledge of Allegiance

Roll Call: In attendance: Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor, and Krista Predmore. **Absent:** none.

Public Comment on Agenda – None.

Motion to suspend the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding ambulance personnel and contracts was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The Township Solicitor announced Delaware Township Volunteer Ambulance Corp will only be staffed by Delaware Valley Emergency Services on the following days: Tuesday day, Tuesday and Thursday nights, every other Wednesday day, Thursday day, Friday day, every other Sunday, every other Saturday. There will be no coverage on holidays. It is unknown if DTVAC will cover shifts with volunteer personnel and then will rely mainly on mutual aid for service in the township moving forward.

Public comment was then taken from Mrs. Janiec regarding rfp's for BLS service coverage, Mr. Beodeker discussed out of service reporting at the County Comm Center; Mr. Hough confirmed no 24/7 coverage; and Mr. Flatt mentioned lack of coverage is life threatening.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated November 14, 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$66,613.08** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$1,101.09** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

4. **Motion** to advertise the annual budget for 2019 in a newspaper located in the Township. Further, said budget may be made available for public inspection at the Municipal Building located at 116 Wilson Hill Road, Dingmans Ferry, PA 18328 from November 29, 2018 to December 18, 2018 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to waive the permit fees for Habitat for Humanity of Pike County pertaining to the home to be located at 195 Mountain Top Drive, Pocono Mountain Lake Estates, Dingmans Ferry was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to appoint Liz Forrest to the Pike County Solid Waste Advisory Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to approve the following lot improvement as recommended by the Delaware Township Planning Commission at their meeting on November 20, 2018:

a. Atkinson – Birchwood Lakes 4-24-24-4A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

8. **Motion** to approve the following lot improvement as recommended by the Delaware Township Planning Commission at their meeting on November 20, 2018:

a. Goldzberg & Belyayeva – Wild Acres 12-1204-16A

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

9. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: ENGLEHARDT, KENNETH A & TRACY M
SALE NUMBER: 18-031
CONTROL NUMBER: 02-0-026676
DESCRIPTION: LOT 11ABC BLK B-101 SEC 14, BIRCHWOOD LAKES
MAP NUMBER: 149.04-13-23
BIDDER: Michelle Rombousek, 108 Mott Street, Milford, PA 18337
AMOUNT OF BID: \$1,500.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: ENGLEHARDT, KENNETH A & TRACY M
SALE NUMBER: 18-032
CONTROL NUMBER: 02-0-026836
DESCRIPTION: LOT 9ABC BLK B-101 SEC 14, BIRCHWOOD LAKES
MAP NUMBER: 149.04-13-25
BIDDER: Michelle Rombousek, 108 Mott Street, Milford, PA 18337
AMOUNT OF BID: \$1,500.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

11. **Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: ENGLEHARDT, & TRACY M
SALE NUMBER: 18-033
CONTROL NUMBER: 02-0-031767

DESCRIPTION: LOT 10ABC BLK B-101 SEC 14, BIRCHWOOD LAKES
MAP NUMBER: 149.04-13-24
BIDDER: Michelle Rombousek, 108 Mott Street, Milford, PA 18337
AMOUNT OF BID: \$1,500.00

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

12. **Motion** to table township Christmas party on Friday, December 21, 2018 at 2pm at Chris & Gina's at a cost of \$31.95 per person was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to advertise to replace the elected auditors with a certified public accounting firm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to advertise the Delaware Township Board of Supervisors annual reorganization meeting on Monday, January 7, 2019 at 7:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to advertise the Delaware Township Planning Commission reorganization meeting on Tuesday, January 15, 2019 at 6:30 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to advertise the Delaware Township Auditors reorganization meeting on Tuesday, January 8, 2019 at 6:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve Emergency Management building use request on Friday, December 7, 2018 at 10:30am by the Delaware Cemetery Association for a meeting was made by Mr. Koehler with a second by Mr. Henderson. Voting: Aye: Koehler, Henderson. Nay: None. Abstain: Neufeld. **Motion** carries.
18. **Motion** to approve Township Municipal Hall use request on Saturday, December 15, 2018 from 12:00 p.m. to 8:00 p.m. by S. Hughes was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **Motion** to approve municipal hall use request by Warrior Extreme Cheer for their end of season party on Saturday, March 23, 2019 from 8:00 a.m. to 8:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Delaware Township Christmas Event – Saturday, December 8th 4-8pm at Akenac Park.



116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • www.delawaretownshippa.gov

In a declared emergency, stay tuned to the following radio stations for local updates: Pocono 96.7, Country 107.7, WYNY 106.9 and Wall Radio (1340 AM out of Middletown, NY).

Non-Tower Wireless Communication Facilities Ordinance Amendments Public Hearing –
Wednesday, December 19, 2018 at 7:15 p.m.

Delaware Plaza final approval will take place on Wednesday, December 19, 2018 at 7:00 p.m.

PUBLIC COMMENT

Public comment consisted of but was not limited to the following: Mr. Beodeker commented on the Paradise Township shootings and suggested a review of controlled access to the township building to protect employees; Mr. Hough questioned the tabling of the employee Christmas party; Mr. Witkowski inquired about Wall Radio, auditor replacement procedure and the date the township budget will be adopted; Mrs. Janiec discussed further concerns with the state of Delaware Township Volunteer Ambulance Corps and coverage outside of the township boundaries.

Motion to adjourn the meeting was made at 8:22 p.m. by Mr. Keohler with a second by Ms. Neufeld. Voting: Aye: All in favor. Nay: None. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator/Assistant Treasurer